

**MINUTES OF THE CHARTER TOWNSHIP OF MUNDY
REGULAR BOARD MEETING HELD JUNE 8, 2009**

Page 1

The Regular Meeting of the Charter Township of Mundy was called to order by Supervisor D. Guigear at 7:00 P.M. SUPERVISOR D. Guigear, CLERK T. Ketzler, TREASURER J. Oskey, TRUSTEES M. Frost, B. Harrison, B. Morey and D. Owens were present. Also present was ATTORNEY J. Belzer, FIRE CHIEF T. Romans, POLICE MARSHAL J. Petres and FINANCE DIRECTOR K. Ruddy. The Pledge of Allegiance was led by Trustee B. Harrison.

Motion by Treasurer J. Oskey, seconded by Trustee M. Frost to amend the agenda as follows: TRUSTEES: Add Eagle Scout Project Proposal as Item A; ANNOUNCEMENTS: Move Item A-Lin-Hill S.A.D. from Supervisor to Announcements as Item C; OLD BUSINESS: Add Farm Market Update as Item A. All ayes. Motion carried unanimously.

APPROVAL AND CORRECTION OF MINUTES:

Motion by Treasurer J. Oskey, seconded by Trustee M. Frost to approve the Minutes of the Regular Meeting held on 5-11-09 as submitted. All ayes. Motion carried unanimously.

PUBLIC COMMENTS:

Gary Baker, 5114 Bloss Dr., stated that he has lived in the Mundy Township area all his life. It is his understanding that the road projects are usually charged by linear foot but it seems the majority of the residents have agreed to spread the cost of the roads throughout the entire subdivision. Mr. Baker asked that the Board to take a second look at the way the property owners will be assessed and if the Board continues with the assessment the way it is please make sure it doesn't set precedence for equal foot frontage.

Mary Sheridan, 6398 Laura Lane, stated that she doesn't believe this is the time to spend the money out of the Sewer Fund to pay for the Lin-Hill road project due to the economy.

John Trecha, 6022 Oak Creek Dr., said he is speaking on behalf of the benefit that the equal lot assessment method is being charged rather than the linear foot method. The project has been cut back from over \$1,000,000.00 to \$750,000.00. This is an opportunity for the Township to make more money on their investment and gives an opportunity for the Township, after seven years of drawing 5% on \$450,000.00, to sweeten the sewer fund quite a bit. Mr. Trecha said the investment is a benefit to the community with the streets being resurfaced and the drainage being repaired. Mr. Trecha said with the new proposal we are now going to have the project we wanted initially and we now have the majority of the people that support the program. Mr. Trecha said this is the time to act on this project and move forward.

Rod Fender, 5496 Torrey Road, spoke on behalf of the liquor license for Maxie's noting that the noise coming from the establishment is unacceptable. Mr. Fender said even with the new management the noise clearly violates the Noise Ordinance under Section 4. The Mundy Township Police Department constantly has to go to Maxie's and remind them they are too loud. Mr. Fender spoke about the live band being on the deck and the issue being addressed by the Planning Commission. Mr. Fender doesn't believe that Maxie's should have a Bike Night. The residents are hoping the Township wants a business that will bring positive things to our area.

Veronica Logetco, 5436 Torrey Rd., also spoke about the noise coming from Maxie's. Mrs. Logetco said the noise is excessive and she has called the police and had to wait quite some time for a response to her call. The bass is unacceptable and the noise has to stop. The business owners need to show some respect for the neighborhood and she would like to see something done about the situation.

ANNOUNCEMENTS:

Supervisor D. Guigear announced that the Planning Commission meeting will be held on June 10, 2009 at 7:00 P.M. and the Zoning Board of Appeals meeting will be held on June 24, 2009 at 7:00 P.M.

**MINUTES OF THE CHARTER TOWNSHIP OF MUNDY
REGULAR BOARD MEETING HELD JUNE 8, 2009**

Page 2

A. Plante & Moran Audit:

Karen Ruddy, Finance Director, introduced Joe Heffernan and Chrystal Simpson from Plante & Moran who made a brief presentation regarding the audit of the basic financial statements for the year ended December 31, 2008. Mr. Heffernan explained that the auditors summarized the figures provided by the Financial Department by auditing your controls and test a sample so we can provide an opinion. Mr. Heffernan said the Financial Department is doing a quality job. We put together graphs that cover the 36 pages in the audit. Mr. Heffernan then turned the presentation over to Chrystal Simpson who explained the graphs representing the years 2006, 2007 and 2008 for the General Fund Revenue and General Fund Expenditures. Ms. Simpson said the property taxes have remained good but the State Revenue is at risk. Ms. Simpson also addressed the purchase of the trucks for the Fire Department, the high rate of law suits in 2006 and the Water and Sewer Fund. Ms. Simpson said the Township is financially healthy at this time.

Mr. Heffernan then noted that the audit went extremely well and he expressed his appreciation how as to how the staff accommodated with the audit. Mr. Heffernan also complimented Karen Ruddy and said the Township has an excellent budget for this year. Mr. Heffernan said there were no issues with the audit and there are very minor items that needed to be changed and Ms. Ruddy accommodated those minor adjustments. Mr. Heffernan addressed the following issues that will affect the future of the Township such as property taxes not growing, reduction in State Revenue Sharing, interest rates and keep in mind the fund balance for the future. Mr. Heffernan said it might be appropriate for the Township to do a 5-year financial projection for the General Fund. By doing so that tool will give you a good template as to what kinds of services you will be able to continue in the future. The CD should be covered by the FDIC and it is important that the Board think about this issue. A brief discussion followed by the Board.

B. Lin-Hill S.A.D.:

Supervisor D. Guigear said he will address some of the issues in the S.A.D. packet. The document was prepared by Karen Ruddy regarding the loan from the Water and Sewer Fund and we should loan the money for the S.A.D. project. Karen Ruddy said she spoke to the auditor and they are not opposed to taking a loan from the Water and Sewer Fund. Per Mr. Heffernan it would not be good to take a loan from the General Fund. Supervisor Guigear said the Board needs to decide whether the equal assessment or linear assessment will be used as the assessment method. Supervisor Guigear said if the Board approves moving forward with the special assessment he would ask the Board to allow him to sign the proposed assessment rolls presented to the residents at the second public hearing for the S.A.D. Also, Supervisor Guigear asked that the Board allow him to abstain from voting on the S.A.D. for Lin-Hill.

Treasurer J. Oskey asked which fund the 25% portion from the Township would be taken. Supervisor D. Guigear replied the 25% would come from the General Fund with an 8-year payback. Trustee B. Morey asked what the interest rate on the sewer fund is now. Karen Ruddy replied the interest rate is now one-half percent.

Motion by Clerk T. Ketzler, seconded by Treasurer J. Oskey to approve Supervisor D. Guigear to abstain from voting on the Lin-Hill S.A.D. Roll Call Vote: BH, yes; DO, no; TK, yes; JO, yes; MF, no; BM, no. Motion failed 3-3.

Attorney J. Belzer explained that the S.A.D. could be funded by a bond or loan from the Township or a lending institution. Borrowing from us is legal and the residents have brought out all the different views on the issue.

Motion by Clerk T. Ketzler, seconded by Trustee D. Owens to approve the Lin-Hill Subdivision S.A.D. as there were no additional comments nor were there any objections to the S.A.D.

**MINUTES OF THE CHARTER TOWNSHIP OF MUNDY
REGULAR BOARD MEETING HELD JUNE 8, 2009**

Page 3

Roll Call Vote: DO, yes; TK, yes; DG, yes; JO, yes; MF, yes; BM, yes and BH, yes. All ayes. Motion carried unanimously.

Motion by Trustee D. Owens, seconded by Clerk T. Ketzler to approve and authorize Supervisor D. Guigear to EXECUTE A CONTRACT WITH THE GENESEE COUNTY ROAD COMMISSION TO BRING BACK AN ESTIMATE OF THE COST FIGURES SO THE BOARD COULD MOVE FORWARD WITH ~~sign the proposed Assessment Roll presented to the residents at the Second Public Hearing for the Lin-Hill Subdivision S.A.D.~~ All ayes. Motion carried unanimously.

C. Bids for Planning, Master Plan and Engineering Services:

Planning Services:

Supervisor D. Guigear said the committee reviewed the plans for the Planning Services and the recommendation is for the Board to consider the bids from the following companies: Delta/Rowe, \$130.00 to \$90.00 depending on services; local and could be zoning administrator; Zettel Consulting, \$65.00 per hour with LSL Backup a team from the west side of the state; Birchler Arroyo & Associates. \$940.00 MONTHLY Yearly Retainer and \$108.00 to \$42.00 per hr., result oriented.

Motion by Supervisor D. Guigear, seconded by Treasurer J. Oskey to accept the bid from Zettel Consulting at \$65.00 per hour for Planning Services. All ayes. Motion carried unanimously.

Master Plan Services:

The following companies were selected to be considered for the Master Plan Services for Mundy Township:

Delta/Rowe, \$29,300.00 with up to 12 months for processing;
Zettel Consulting, \$21,650.00 with 6 to 8 months for full process, not to exceed 12 months;
Birchler Arroyo & Associates, \$23,700.00, 7 months to process with 3 to 5 extra months;

Supervisor D. Guigear said he isn't certain if it would be good to have one person handle the Planning Services and another handle the Master Plan Services. Clerk T. Ketzler commented that it would be easier to have one person perform both services as they help set the tone for the community. Supervisor Guigear said the economics is clear and the Building Official thought Zettel Consulting should handle this service.

Motion by Supervisor D. Guigear, seconded by Trustee D. Owens to approve Zettel Consulting as the Master Plan Consultant for Mundy Township in the amount of \$21,650.00. All ayes. Motion carried unanimously.

Engineering Services:

Supervisor Guigear stated that the following companies have been recommended by the committee to service the Township for the Engineering Services:

Gould Engineering
Kraft Engineering & Surveying, Inc.
Delta/Rowe

Supervisor D. Guigear said he is making a recommendation to the Board that we consider utilizing all three companies on a rotation basis and get to know everyone at all three companies. The Supervisor said this is an unusual request but under the circumstances this could be the best way to get to know everybody involved and have a good working relationship.

Motion by Supervisor D. Guigear, seconded by Treasurer J. Oskey to approve the firms of Gould Engineering, Kraft Engineering & Surveying, Inc. and Delta/Rowe for the Engineering Services

**MINUTES OF THE CHARTER TOWNSHIP OF MUNDY
REGULAR BOARD MEETING HELD JUNE 8, 2009**

Page 4

for Mundy Township and use the companies on a rotation basis for the first year. All ayes.
Motion carried unanimously.

Clerk T. Ketzler said she doesn't agree with Supervisor Guigear because she believes that it would be easier to have only one engineering firm but she would be unable to select only one firm. Supervisor D. Guigear said he spoke with the Building Official and he likes the idea of using the companies on a rotation basis. At this point Supervisor Guigear asked each engineering firm if they would agree to work in Mundy Township on a rotation basis and all agreed to do so.

COMMITTEE REPORTS:

FIRE DEPARTMENT: Fire Chief T. Romans:

M.D.A. Car Show:

Fire Chief T. Romans said last month the Zoning Board of Appeals gave approval for the Farm Market to be held at Fire Station #2. Clerk Ketzler said the final approval still has to be given. Supervisor Guigear said he thinks the car show would have to take the same steps as the farm market.

Attorney Belzer commented that if you open up the parking area for one group then the Board needs to be open to all groups no matter who they are, as you cannot discriminate against any of the groups. Attorney Belzer said anyone wishing to use the property will have to check in with the Building Official to see if the request will fit in with the zoning. Supervisor Guigear suggested that Chief Romans speak with the Building Official and bring the request back to the Board so that all of the concerns of the Board can be addressed. Chief Romans said the issue will be put back on the next meeting agenda after speaking with the Building Official. Trustee M. Frost said he doesn't understand why this would have to go through the same steps as this is a M.D.A. FUNDRAISER car show. Supervisor Guigear said the Township should be held to the same standards that the general public is held to by going to the Planning Commission for approval.

Chief Romans said he is requesting permission to attend the Annual Firemen's Conference, which there would no cost to the Township. The Board had no problem with the Fire Chief attending the annual conference.

POLICE DEPARTMENT: Police Marshal J. Petres

A. G.A.I.N. UPDATE:

Marshal J. Petres said the G.A.I.N. Board of Directors held a meeting and Supervisor D. Guigear was elected as the Chairman. Marshal Petres said the purpose of the meeting was to approve the proposed budget for fiscal year 2010 as the grant application for 2010 was due by May 15th. We currently have an officer in that unit. However, the funding has been decreasing over the years. It is anticipated that the grant funding for the 2010 fiscal year will be decreased by 50%. Last year's Board of Directors increased the assessment to the local units by 70%. The proposed budget for next year was approved. If some of the units disband it is possible that some additional funding may be redistributed. Marshal Petres said that Genesee County has the highest auto theft in the state. This is a valuable program and as long as we are able to keep our officer in the unit Marshal Petres said he would like to maintain that position. The Marshal asked the Board to approve the participation in the G.A.I.N. program for this year. Board discussion followed.

Motion by Trustee D. Owens, seconded by Trustee B. Harrison to approve the continued participation in the G.A.I.N. program for the year 2009. All ayes. Motion carried unanimously.

B. Child Welfare Training:

**MINUTES OF THE CHARTER TOWNSHIP OF MUNDY
REGULAR BOARD MEETING HELD JUNE 8, 2009**

Page 5

Marshal Petres said the Prosecuting Attorneys Association of Michigan will be conducting their 8th Annual Conference on Child Abuse Investigations in Traverse City June 30th through July

July 2, 2009. Detective Diem has asked to attend the Training and there is no charge for the training. The lodging expense will be \$195.00 and the meals will be paid for by the Officer.

Motion by Trustee B. Harrison, seconded by Clerk T. Ketzler to approve sending Detective Diem to the Child Welfare Training. All ayes. Motion carried unanimously.

C. MACP Summer Conference:

D. Michigan Chapter FBINAA Conference:

Karen Ruddy, Finance Director, said the money is in the budget for the MACP Summer Conference and the Michigan Chapter FBINAA Conference. There is no need for the Board to give approval for these conferences. Supervisor D. Guigear said the only reason the Marshal brought these before the Board is to inform the Board of his absence. No Action was taken on Items C and D as they are already included in the budget.

FINANCE DEPARTMENT: Karen Ruddy, Financial Director:

A. Resolution No. 09-11 – Emergency Disaster Expenditure Authorization:

Karen Ruddy, Finance Director, explained that this resolution is intended for the Command Officer to appropriate the funding when needed in an emergency disaster. Trustee M. Frost said he believes the wording should say Emergency Disaster “funds” rather than Emergency Disaster “relief”. Ms. Ruddy explained that this is not a fund within itself. The word “fund” is in there to say we have already appropriated to expend the funds. Trustee M. Frost said he would ask the department heads about whether it should read “fund” or “relief”. Marshal Petres explained that it doesn’t need to be a separate fund. K. Ruddy said the resolution is intended to give authority to either one of the Chiefs to spend the money without prior Board approval.

Attorney J. Belzer said he would suggest the following changes to the resolution: The last paragraph, Line 2: Rather than using the term Command Officer change that word to Coordinator; Line 3: Rather than using the term Chief Administrative Officer, change to Chief Executive Official.

Motion by Supervisor D. Guigear, seconded by Treasurer J. Oskey to approve Resolution No. 09-11 – Emergency Disaster Expenditure Authorization with the amendments as stated by Attorney J. Belzer. All ayes. Motion carried unanimously.

B. Financial Reports:

Karen Ruddy, Financial Director, said the Board has the Monthly Financial Report for review. If there are any questions please feel free to contact me.

ATTORNEY: J. Belzer

A. 2nd Reading Ordinance No. 220 – Re: Firearms:

Attorney J. Belzer said this is the final reading for the Firearms ordinance and it limits places where firearms and BB guns can be discharged.

Motion by Supervisor D. Guigear, seconded by Trustee B. Harrison to approve the 2nd Reading of Ordinance No. 220 – Firearms. All ayes. Motion carried unanimously.

**MINUTES OF THE CHARTER TOWNSHIP OF MUNDY
REGULAR BOARD MEETING HELD JUNE 8, 2009**

Page 6

TOWNSHIP COMMUNICATIONS:

Supervisor D. Guigear said he received notification that there is a new blinking signal at the corner of Elms Road and Hill Road. Also, there is a signal being proposed for that intersection.

A. Michael & Bertolozzi Drive – Verbal Update:

Supervisor D. Guigear explained that there have been several fires on the property recently. There are a number of owners of the property but they are all out of state. Supervisor Guigear said if nothing gets done by the owners he intends to start the demo process. Board discussion followed. Supervisor Guigear said he will continue to keep the Board updated.

SUPERVISOR: D. Guigear:

A. Bids for Planning, Engineering, and Master Plan Revision: Item A was acted on in the beginning of the meeting.

B. Weed Commissioner:

Supervisor Guigear said there is a provision in the ordinance to pay the Weed Commissioner for making an inspection of the noxious weeds and preparing the notice for the cutting of noxious weeds. To cut a 40,000 square foot lot it would cost \$75.00 and the mowing order would have to be done so proper notification was sent to the property owner. Supervisor Guigear suggested that the Weed Commissioner receive \$15.00 to make the inspection, send the notification and check to see if property was mowed. There are now six parcels in the Township that need attention. Supervisor Guigear said at some time in the future we should review the ordinance and consider increasing the fees.

Motion by Supervisor D. Guigear, seconded by Treasurer J. Oskey to allow the Supervisor to post the position for the Weed Commissioner and have someone employed as stated in Ordinance No. 117 and as outlined by the Supervisor. All ayes. Motion carried unanimously.

C. Two Amendments to Mundy Pension Plan:

Supervisor Guigear said the two amendments allows people who participated in MERS to be exempt from that plan and participate in the Group Pension Plan and Trust.

Trustee M. Frost questioned that the Clerk is the Plan Administrator but there was a letter sent to the Supervisor not the Clerk. Trustee M. Frost referred to Page 21, Item I of the plan and noted that in the absence of the Clerk the Supervisor would be the Plan Administrator. Treasurer J. Oskey said the Township has had several plans since 1997. Supervisor Guigear said Rick Frost was the previous person to handle the plan but when Mr. Guigear was Treasurer he was asked to do so. This amendment is nothing more than an IRS Amendment to conform to the IRS rules. A lengthy discussion ensued concerning the Supervisor receiving a MERS pension and being part of the Group Pension Plan. It was noted that this situation is no different than Trustee Frost drawing a pension from General Motors and now being in the MERS Pension program. Attorney J. Belzer said the pension plan is a done deal and there is nothing that can be done about it. Mr. Guigear went from a defined benefit plan to a defined contribution plan. Treasurer J. Oskey explained that as a MERS retiree, the Supervisor cannot get into a defined benefit plan so in 2007 a new plan was opened up when Mr. Guigear was Treasurer under a defined contribution plan. The problem now is he was listed as Treasurer under that plan and we are now amending the plan to include anybody that happens to be retired. Board discussion followed and Trustee M. Frost expressed his concerns about Supervisor Guigear already drawing a pension. Attorney Belzer said with these amendments there is no special treatment being given to the Supervisor. Attorney Belzer cautioned Mr. Frost that if he pursued this issue he could be setting up the Township to get sued. There is no upside in pursuing the issue. Supervisor Guigear noted that there are a number of people who still have money in this pension plan.

**MINUTES OF THE CHARTER TOWNSHIP OF MUNDY
REGULAR BOARD MEETING HELD JUNE 8, 2009**

Page 7

Motion by Trustee D. Owens, seconded by Trustee B. Harrison to approve Amendment Number Six to the Charter Township of Mundy Group Pension Plan and Trust. Motion carried 6-1 with M. Frost voting no.

Motion by Treasurer J. Oskey, seconded by Clerk T. Ketzler to approve Amendment Number Seven to the Charter Township of Mundy Group Pension Plan and Trust. Motion carried 6-1.

D. Potential Financing Options for Lin-Hill S.A.D.: Item D was handled earlier in the meeting.

E. Appoint Trustees for Mundy Pension Plan:

Supervisor D. Guigear explained that Rick Frost and Karen Bond are still listed on the record as Trustees for the Pension Plan and a change needs to be made.

Motion by Supervisor D. Guigear, seconded by Treasurer J. Oskey to approve Tonya Ketzler, Clerk and Karen Ruddy, Finance Director as the Trustees for the Mundy Township Pension Plan. Motion carried 6-1 with M. Frost voting no.

CLERK: T. Ketzler:

A. Liquor License – Maxie’s:

Clerk Ketzler said she is removing the liquor license request from the agenda. Supervisor Guigear said there is an advertisement on the radio announcing a DJ on the deck on CARS 108. Clerk Ketzler said the point was made that they meet the requirements of our ordinance. These points can be made when the issue comes before the Planning Commission and when they come before the Board for their license. Attorney Belzer said that a ticket could also be issued. Treasurer J. Oskey said he knows there is no rule for when the licenses come up for transfers such as the taxes being paid up to date, personal property taxes and regular. Possibly we could include some of these items as part of the Community Standards considering that all taxes are paid before consideration is given for any request. Clerk Ketzler said the problem with that is we can’t approve the transfer of a license based upon a contingency.

B. Soberfest:

Clerk T. Ketzler said the Soberfest event happens every year at this time. Clerk Ketzler explained the route that would be followed for the Soberfest.

Motion by Clerk T. Ketzler, seconded by Trustee B. Morey to approve the Soberfest event to take place on the Township streets from 9:00 a.m. to 11:00 a.m. on 7-19-09. All ayes. Motion carried 7-0.

Clerk T. Ketzler informed the Board that there will be a special election on 8-4-09 and this is one more time that the County has mandated to the local units without funding. The election will be run like the School Election to save money. The County is going to the State to ask for new verbiage.

TREASURER: J. Oskey:

A. Parks & Rec Township Property:

Treasurer J. Oskey said he has a dilemma as he is trying to locate Township property from the Park and Recreation Committee. Treasurer Oskey said he needs a date certain that the property will be back to the Township. Attorney J. Belzer said he could send a letter to the individuals involved and a police report could also be made. Supervisor Guigear said the Planning

**MINUTES OF THE CHARTER TOWNSHIP OF MUNDY
REGULAR BOARD MEETING HELD JUNE 8, 2009**

Page 8

Commission Chairperson indicated about an hour before this meeting that he didn't know where the property could be stored. Treasurer J. Oskey indicated that he sent a letter in February and one in March asking for the property. Supervisor Guigear said he would ask the Parks and Rec Chairperson to come in and meet with him and the Financial Director. This is a committee and they don't have money as it belongs to the Township. Once they come to that realization we should be able to move forward and see how this works in the future. Attorney Belzer commented that the Township Board has an obligation to get the property back to the Township and he would encourage the Board as an entity to get the property back. Trustee D. Owens said he gave the letter to the Parks and Rec Chairperson two months ago after their meeting and it stated in the letter exactly what property we are looking for and it also indicated that the property was to be returned. Treasurer J. Oskey asked Attorney Belzer if the property isn't returned are we then talking about criminal charges. Attorney Belzer replied yes.

Motion by Supervisor D. Guigear, seconded by Trustee D. Owens to approve Supervisor Guigear to call the Parks and Rec Chairperson to get the property back and a follow-up letter is to be sent by Attorney J. Belzer that the property is to be returned to the Township no later than Friday, June 12, 2009. All ayes. Motion carried unanimously.

TRUSTEES:

A. Eagle Scout Project:

Kyle Raslich, 5213 Ray Rd., explained that he would like to clean up the trail that was put in by Luke Boone a couple of years ago. Mr. Raslich said his intention is to clean up the existing trail and put in a new trail off the existing trail out to the meadow and add a loop to walk along the tree line. Mr. Raslich said one of the Leaders has also offered some wood chips for the trail. Currently there are benches and he is planning to put in two more benches. All of the work will be provided by volunteers and Troop members. Supervisor Guigear asked that Mr. Raslich contact the Building Official, Marty Johnson, and he will be able to assist you with anything that might be required for you to complete your project.

Motion by Supervisor D. Guigear, seconded by Trustee B. Morey to approve Kyle Raslich to continue with the Eagle Scout project after consulting with the Building Official. All ayes. Motion carried unanimously.

OLD BUSINESS:

A. Farm Market:

Supervisor D. Guigear said there are three vendors and one of the concerns is whether the Farm Market should be open on July 4th. Mr. Turner is unable to tend to the market on 6-27-09. Clerk Ketzler is scheduled to be available for that date and the Clerk indicated it would not be a problem if she were there alone. Supervisor Guigear said that July 4th will be taken off the schedule and we will move everyone in sequence as their date for tending to the market.

Motion by Clerk T. Ketzler, seconded by Treasurer J. Oskey to approve cancelling the Farmer's Market on 7-04-09. All ayes. Motion carried unanimously.

Motion by Clerk T. Ketzler, seconded by Treasurer J. Oskey to approve excusing Robert Turner from tending the Farmer's Market on 6-27-09. All ayes. Motion carried 7-0.

NEW BUSINESS:

A. Geocaching:

Supervisor Guigear asked if anyone was in the audience to represent this request. There was no one present to explain the process. Supervisor Guigear said this is similar to a scavenger hunt

**MINUTES OF THE CHARTER TOWNSHIP OF MUNDY
REGULAR BOARD MEETING HELD JUNE 8, 2009**

Page 9

and it will be held on Township property if approved. Board input is important as there could be more traffic on the Township property. Board members had no objections.

Motion by Treasurer J. Oskey, seconded by Trustee D. Owens to approve an enterprise to use Township property for the purpose of geocaching for an indefinite period of time. All ayes. Motion carried unanimously.

PUBLIC COMMENTS:

Phil Holmblade, 6232 Laura Lane, said he understands the action taken by the Board regarding the engineering services in trying to get the best. However, Mr. Holmblade said he believes we are handcuffing ourselves. At the Planning Commission we have made it a practice they work for Mundy Township and he wants to make everyone aware if you work for us, you don't work for other people. Clerk T. Ketzler gave an example that if an engineering firm is working for the Township then they cannot come before the Planning Commission with a project for someone else. Supervisor Guigear said the point made by Mr. Holmblade is well taken and the Township will have to deal with conflicts as they arise.

Adam Zettel, 5023 Holland Dr., Sw. Ck., introduced himself and gave a brief history of his background. Mr. Zettel said he looks forward to working with the Township and he will make himself available when needed.

Michael Pifer, President of Kraft Engineering, also thanked the Board for the opportunity to serve Mundy Township.

Vic Lukasavitch, Gould Engineering, said he is eager to work with the Township of Mundy. Also, Mr. Lukasavitch said Steve Nagy would be working along with him for the Township.

ACCOUNTS PAYABLE:

Motion by Treasurer J. Oskey, seconded by Clerk T. Ketzler to pay all invoices totaling \$647,991.52 Checks #54193 thru #54316 the General Fund-Total \$186,105.39 and Payroll DD #2748 thru DD#2852 and Checks #15495 thru Check #15521 and EFT #250 thru EFT #259 - \$242,671.68 and Checks #1882 thru #1885 the Sewer-Total \$219,214.45 was issued. Checks dated prior to 06-08-2009 shall be post audited per Resolution 08-12. All ayes. Motion carried unanimously.

Motion by Trustee D. Owens, seconded by Treasurer J. Oskey to adjourn the meeting. All ayes. Motion carried unanimously.

Meeting adjourned at 9:38 P.M.

Respectfully Submitted,

06-26-09

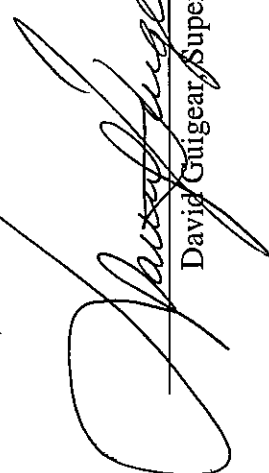
Dated
TK/cml


Tanya Ketzler, Clerk

Approved:

6-29-09

Dated
DLG/cml


David Guigear, Supervisor

These minutes were prepared by Cheryl M. Ladd, CMC, for Mundy Township.

29 June 2009

Dated


Cheryl M. Ladd, CMC, Recording Secretary 

